

Stuart



PARKS AND RECREATION BOARD AGENDA
June 8, 1999
Parks and Recreation Department
200 South Lamar Blvd., Austin, Texas

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES**
- C. CITIZEN COMMUNICATION**
- D. SPECIAL PRESENTATIONS**
- E. ITEMS FOR ACTION**
 - 1. Approve Construction of Woods Boat Dock at 1109 N. Weston Lane
 - 2. Approve Construction of Batlin/Allison Boat dock at 4500 Waterford Place
 - 3. Approve Construction of Eisenberg Boat dock at 4107 Lake Place
 - 4. Approve Construction of McCarthy Boat dock at 12021 Selma Hughes Park Rd.
 - 5. Recommendation on the FY 2000 C.I.P.
- F. DIRECTOR'S REPORT**
- G. COMMITTEE REPORTS**
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
 - Municipal Airport Advisory Group
 - Downtown Commission
- H. ITEMS FROM BOARD MEMBERS (not for action)**
- I. ADJOURN**
- J. FUTURE AGENDA ITEMS**

Members may submit agenda items up to 5 days prior to Board Members by contacting Kim Jamail Mitchell at 499-6743.